



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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Retirement Board Meeting

Thursday July 23, 2020 9:00 AM

This meeting will be held via conference call in accordance with Governor Baker's Emergency Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.

Join my meeting using your phone.

United States: +1 (312) 757-3121

Access Code: 851-797-605

1. Open meeting-
2. Roll Call-
3. Wainwright Investment Counsel update via conference call.
4. Vote to approve the refund due to Aaron Suss, of the Webster Police Department, partial refund of 1% of accumulated deductions due to a contribution rate error.
5. Vote to approve the Termination Retirement Allowance of Patrick Perry, formerly of the Webster Police Department, as of July 6, 2020.
6. Vote to accept the following new members:
 - o See Attached
7. Vote to approve the following unpaid reserve time credit:
 - o See Attached
8. Vote to accept the Minutes of the June 25, 2020 meeting.

9. Election results
10. Board Members' Forum
11. Retirement System Members' Forum
12. Meeting Schedule –
13. Old Business
 - Supplemental Regulations
14. New Business
15. Any business the Chairperson was not aware of at the time of posting.
16. Vote for adjournment

FYI
PERAC MEMOS